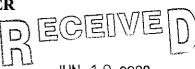
# CAMPO/LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

## 976 SHERIDAN ROAD CAMPO. CA. 91906

7:00 PM Wednesday, June 23, 2008 Fianl Agenda



San Diego Count DEPT, OF PLANNING & LAT

The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

- I. PLEDGE.
- II. ROLL CALL: 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff,
  7. S. Driscoll, 8. P. Noblitt, 9, J.Carmody
- III. DISCUSSION At this time the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes. Note: the Planning Group may not take action on any thing that does not appear on the agenda as an action item.
- IV. APPROVAL OF MINUTES: Approve minutes for the meeting of May 28, 2008.

At this time item (d) followed by item (b) under Old Business will be heard out of order

#### V. CORRESPONDENCE AND ANNOUCEMENT

a. In December 2003 the County adopted the County of San Diego Bicycle Transportation Plan which is a policy document that guides the development and maintenance of a bicycle network, support facilities and other programs for the unincorporated areas therefore making it eligible for Caltrans bicycle facility construction grants and for SanDag TDA and TransNet funds. In order to remain eligible for these grants and funds the Plan must be adopted every five years and the Board of Supervisors will consider re-adopting the Plan in October 2008. If you have any questions please contact Lory Nagem at (858) 694-3823.

#### VI. COMMITTEES/LIAISON REPORTS

- a. Camp Lockett Park (Co-liaisons R. Northcote, J. Carmody)
  - A. Status update (2)
- b. County Trails Shirley Driscoll
  - A. Status update (2 min)
- c. Disaster Preparedness Meeting L. Johnson, Liaison
  - A. Status update (2 min)
- d. Comprehensive Ground Water Study L. Johnson Liaison
  - A. Status update (2 min)
- e. Wireless Communications Bill Slaff, Liaison
  - A. Status update (2 min)
- f. Transportation/Jacumba Crossing Bob Shea, Liaison
  - A. Status update (2 min)

- B. Report on meeting regarding BSR and Hwy 94 drainage problem (5 min) possible vote to send letter to county for action (10 min)
- g. Safety Pat Noblitt, Liaison A. Status update (2 min)
- h. Sunrise Powerlink Denise Morse, Liaison

A. Status update (2 min)

#### VII. EXPENSES:

a. Please report any valid expenses.

### VIII. OLD BUSINESS

- a. Follow-up on Bob Shea's discussions regarding the NAFTA trucking problem on Buckman Springs Road. Discussion and possible vote of action by this board 15 min)
- b. Star Ranch will give a minute presentation followed by open discussion. Vote to send a letter of comments to DPLU. (45 min) This item will be heard out of order following the Approval of Minutes
- c. Review of our Standing Rules for possible revisions. Discussion and possible vote (15 min)
- d. Continued discussion from prior month's meeting and possible vote on the proposed 100 ft. FM Radio Broadcast Antenna tower and associated transmitting equipment to be erected on the property of the Lake Morena Oak Shores Mutual Water Co. (30 min) *This item will be heard out of order following the Approval of Minutes*
- e. Possible discussion and vote on sending comments on the GP Update to County as regards to the letter received by Randy Lenac to this Planning Group meeting this topic may be held over until the following month depending on the feedback I receive from County. (30 min)

#### IX. NEW BUSINESS

a. None at this time

## X. ANNOUCEMENT OF NEXT MEETING – July 28, 2008

#### XI. ADJOURNMENT

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.